

# PROPOSED 5677

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
00 MAY 18 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: VISION CAPTURE, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800003257888--4

-05/18/00--01110--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: EUGENE G. STEWART  
Name (Printed or typed)

35624 KINGS LANE  
Address

EUSTIS, FL 32736  
City, State & Zip

(407) 682-4000 EXT. 129  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

S. Thompeon MAY 23 2000

**ARTICLES OF INCORPORATION**  
**OF**  
**VISION CAPTURE, INC.**

**FILED**  
00 MAY 18 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be: Vision Capture, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
35624 Kings Lane, Eustis, Florida 32736.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is one hundred thousand (100,000) shares of common stock having a par value of one cent (\$0.01) per share.

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are: Eugene G. Stewart,  
35624 Kings Lane, Eustis, Florida 32736.

## **ARTICLE V - INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are: Eugene G. Stewart, 35624 Kings Lane, Eustis, Florida 32736.

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

- A. The initial number of directors of this corporation shall be one (1).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this corporation, but shall never be less than one (1).
- C. The name and address of the initial member of the Board of Directors, who shall hold office for the first year of existence of this corporation or until his successors are elected or appointed and have qualified, is:

Name

Address

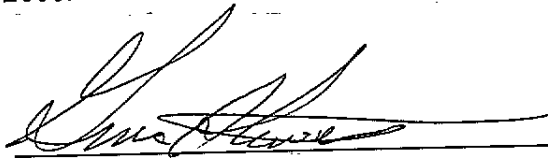
Eugene G. Stewart

35624 Kings Lane  
Eustis, Florida 32736

## **ARTICLE VII - PURPOSE**

The general purpose for which this corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as amended.

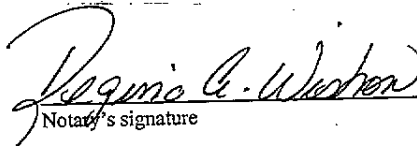
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of  
Incorporation this 15<sup>th</sup> day of May, 2000.



Eugene G. Stewart  
Incorporator

STATE OF FLORIDA       )  
COUNTY OF SEMINOLE   )

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of May, 2000  
by Eugene G. Stewart, who is personally known to me or who has produced Florida Driver  
License \_\_\_\_\_ as identification and who did take an oath.



Notary's signature



Regina A. Wishon  
Commission # G0 819227  
Expires Apr. 24, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

REGINA A. WISHON

Notary's printed name

\_\_\_\_\_  
Title or rank

\_\_\_\_\_  
Serial number, if any

Having been named as registered agent and to accept service of process for the above stated  
corporation at the place designated in this certificate, I hereby accept the appointment as  
registered agent and agree to act in this capacity. I further agree to comply with the provisions of  
all statutes relating to the proper and complete performance of my duties, and I am familiar with  
and accept the obligations of my position as registered agent.



Eugene G. Stewart, Registered Agent

MAY 15, 2000

Date